
EXHIBIT S

FILED

DOCUMENT# P16000057670

Entity Name: HMD AMERICA, INC.

Jan 16, 2020
Secretary of State
9247647923CC

Current Principal Place of Business:

1200 BRICKELL AVE., STE. 510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE., STE. 510
MIAMI, FL 33131 US

FEI Number: 81-3270962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOYOS, CRISTINA
1200 BRICKELL AVE., STE. 510
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRISTINA HOYOS

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BARIL, JEAN F
Address 1200 BRICKELL AVE., STE. 510
City-State-Zip: MIAMI FL 33131

Title CFO
Name HOYOS, CRISTINA
Address 1200 BRICKELL AVE., STE. 510
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BARIL, JEAN F
Address 1200 BRICKELL AVE., STE. 510
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA HOYOS

CFO

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date